

Message Text

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ORIGIN EUR-12

INFO OCT-01 ISO-00 EA-07 L-03 SEC-01 EB-08 CIAE-00 INR-07
NSAE-00 COME-00 TRSE-00 /039 R

DRAFTED BY EUR/CE:SMKLINGAMAN:EM

APPROVED BY EUR/CE:DANDERSON

EA/K: EHURWITZ

L/EA:EVERVILLE

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FM SECSTATE WASHDC

TO AMEMBASSY BERN PRIORITY

C O N F I D E N T I A L STATE 041777

E.O. 11652: GDS

TAGS: KS, PFOR

SUBJECT: SEC INVESTIGATION OF E-SYSTEMS INC. PAYMENTS TO
KOREANS

1. DEPARTMENT IS AWARE THAT SEC IS INVESTIGATING ALLEGED
ILLEGAL OR IMPROPER PAYMENTS BY E-SYSTEMS IN CONNECTION
ITS KOREAN BUSINESS, AS SET FORTH PARA 1 REF A. MR. DIXONS
NAME HAS NOT APPEARED IN PRESS ACCOUNTS OF INVESTIGATION
TO OUR KNOWLEDGE. DEPARTMENT DOES NOT KNOW PRECISE SCOPE
OR ANY DETAILS OF SEC INVESTIGATION. SO FAR AS WE KNOW,
CASE IS STILL IN INVESTIGATIVE STAGE, AND NO ENFORCEMENT
ACTION HAS BEEN TAKEN IN CASE TO DATE.

2. E-SYSTEMS IS LARGE, WELL KNOWN FIRM WHICH, FOR EXAMPLE,
HAS PROVIDED MONITORING EQUIPMENT USED ON SINAI.

3. DEPARTMENT SEES NO REASON WHY MR. DIXON SHOULD NOT BE
EXTENDED COURTESIES ROUTINELY EXTENDED US BUSINESSMEN,
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BUT WOULD SUGGEST NOT GOING BEYOND THIS FOR TIME BEING.
DEPARTMENT ASSUMES DINNER HOSTED FOR GROSSENBACHER ACCORDS
WITH USUAL SWISS PRACTICE.

VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BRIBERY, CORRUPTION, INVESTIGATIONS, MULTINATIONAL CORPORATIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 24-Feb-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Format: TEL
From: STATE
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1977/newtext/t19770212/aaaaakmv.tel
Line Count: 60
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 2556c1bf-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EUR
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
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Review Date: 10-Mar-2005 12:00:00 am
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Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
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Review Withdrawn Fields: n/a
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